

**Troy City Council Agenda
Finance Meeting
Monday, January 4, 2016
5:00 P.M.**

1. Resolution appointing Patricia O'Brien as City Clerk and setting the annual salary of the City Clerk at \$54,846.
2. Resolution adopting Special Rules of Order for the Troy City Council, pursuant to §§ C-26 and C-31 of the Troy City Charter.
3. Resolution amending the Rules of Order and setting the dates of the regular meetings of the Troy City Council.
4. Resolution setting the salary of the President of the Council in addition to the salary as Council member. Setting the annual salary at \$20,000.
5. Resolution selecting Council Member Mark McGrath as President Pro Tempore of the Council and setting the salary of the President Pro Tempore in addition to salary as Council member. Setting the annual salary at \$17,500.
6. Resolution approving the City Clerk's appointment of Flora O'Malley as Deputy City Clerk and setting the annual salary of the Deputy City Clerk at a salary of \$40,040.
7. Resolution approving the City's Clerk's appointment of Carla Kutzer as Assistant to the City Clerk and setting the annual salary of the Assistant to the City Clerk at a salary of \$27,835.
8. Resolution designating City Clerk Patricia O'Brien Acting City Auditor and serving with no additional salary.
9. Resolution appointing Jason Schofield as Legislative Assistant to the Council and setting the annual salary of the Legislative Assistant to the Council at a salary of \$10,000.
10. Resolution designating The Record as the official newspaper of the City of Troy.
11. Resolution designating M&T Bank, Pioneer Commercial Bank, First Niagara and Bank of America the official depositories for the City of Troy.
12. Resolution authorizing the City Council President to seek proposals for independent auditing services regarding City of Troy finances and to submit the same to the City Council for approval.
13. Resolution appointing Commissioners of Deeds for the City of Troy.
14. Resolution appointing and confirming members of the standing committees of the Council. (Pursuant to Section C-15 of the City Charter the Chairs of the Committees will be elected subsequent to the organizational meeting) (Pursuant to the code the dates of the standing committees meetings will be set in a timely manner).

NOTICE AND CALL OF MEETINGS FOR JANUARY 4, 2016

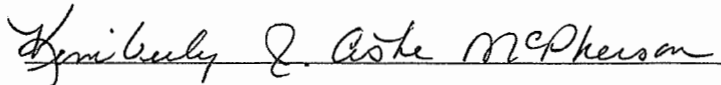
January 1, 2016

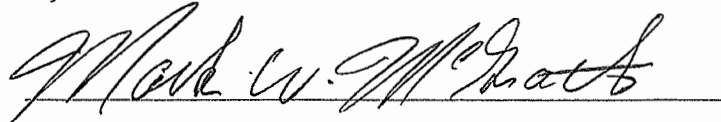
City Clerk's Office
City Hall
433 River Street
Troy, New York 12180

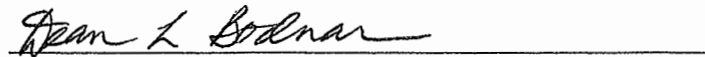
Attention City Clerk & City Council:

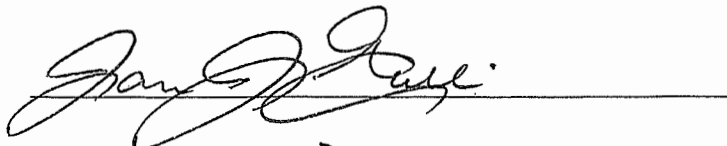
We, the undersigned members of the Troy City Council, pursuant to Article 7 § 104 of the Public Officers Law hereby give notice that there will be an Organizational (Regular) meeting of the Troy City Council on Monday, January 4, 2016 at 6:00 p.m. in Troy City Hall. We are calling this meeting pursuant to the applicable provisions of the Troy City Charter, Second Class Cities Law and Roberts Rules of Order. This notice pursuant to § 2-16 of the Troy City Code cancels the proposed Thursday, January 7, 2016 Organizational (Regular) meeting that was improperly called. A Finance Committee meeting will be held on Monday, January 4, 2016 at 5:00 p.m. in Troy City Hall. The Finance Committee will review and discharge the Organizational (Regular) meeting agenda.

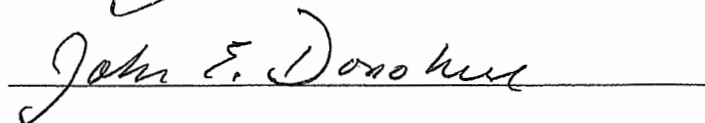

Carmella R. Mantello, Council President











1/1/16 CRP